

**MINUTES OF THE REGULAR MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices**

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
February 21, 2022

I. Call to Order

President Rogers opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

II. Roll Call

Present:	Mr. Haas	Vice-President
	Mr. Helm	Board Member
	Mr. Rogers	President
	Mr. Rothenbuhler	Board Member
	Mrs. Sheffler	Board Member

Also Present: Superintendent Welker and Treasurer McCracken

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval with addendum 8.07. – Resolution #041-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve the proposed agenda for today's meeting.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers, Mrs. Sheffler
Nays: None

IV. Communications:

4.01 Commendations: Mr. Kieper presented **Kalee Moore** for being chosen EHS January student of the month, and **Adelia Young** for being chosen EHS February student of the month, Mr. Myers presented the Honor band recognitions for **Haley Sponaule, Kalee Moore, Lilly Beckwith, Tyler Bengry, Cameron Brinker, Madison Mohn, and Savannah Stephens**, and Mr. Fertig presented safety Calendar contest winners **Bryann Sheets, Lera Prishchepova and Lauren Ellis**. - Resolution #042-22

Moved by Mrs. Sheffler asecond by Mr. Haas to award the commendations to the above students.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler
Nays: None

- 4.02 Presentations: None
4.03 Correspondence: Thank you from the Brian Eisenhower Family.
4.04 Public Participation: None

V. Approval of Board Minutes

- 5.01 Approval of board minutes from the regular board meeting of January 24, 2022.
– Resolution #043-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler for approval of board minutes from the regular board meeting of January 24, 2022.

Motion: CARRIED

Roll Call: Yeas: Mr. Rogers, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Sheffler
Nays: None

VI. Treasurer’s Report

- 6.01 Transfers & Budget Approvals – Resolution #044-22
1) Accept revised Federal Grant Amounts
2) Fund 499-9918 State School Psychology Intern Grant increased by \$469.18 to \$31,293.92.
3) Fund 499-9909 award of State School Bus Purchase Program of \$45,000.
4) Approval of Revised Final Appropriation for FY22.
2) Approve revised final Appropriations for FY22.

Moved by Mr. Helm and second by Mrs. Sheffler for approve transfers & budgets.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler,
Nays: None

- 6.02 Financial Report for January 2022 – Resolution #045-22
6.03 Approval of Investments for January 2022
6.04 Approval of “Then & Now” Certificates for January 2022

Moved by Mr. Haas and seconded by Mr. Rogers to approve Treasurers Report.

Motion: CARRIED

Roll Call: Yeas: Mr. Haas, Mr. Rogers, Mr. Helm, Mr. Rothenbuhler, Mrs. Sheffler
Nays: None

VII. 2022 Board Committee Reports

- 7.01 Audit/Financial Committee – None
- 7.02 Safe & Drug Free Schools - None
- 7.03 Wellness Committee - None
- 7.04 Athletic Council - None
- 7.05 Board of Education Policy – March meeting to be scheduled

2022 Board Representative Reports

- 7.06 Calendar – March 9 @ 3:45
- 7.07 EEF - None
- 7.08 Employee Communications - None
- 7.09 Pemberville Public Library - None
- 7.10 Technology Committee - None
- 7.11 Facilities Task Committee – None

VIII. Superintendent recommends for consideration of the Board

- 8.01 Approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year. – Resolution #046-22

Moved by Mrs. Sheffler and second by Mr. Helm to approve the amended Wood County ESC Certified Substitute List for the 2021/22 School Year.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Helm, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler
Nays: None

- 8.02 Approve amended Eastwood Classified Substitute List for the 2021/22 school year, on an as needed basis. - Resolution - #047-22

Moved by Mr. Rothenbuhler and second by Mr. Haas to approve amended Eastwood Classified Substitute list for the 2021/22 school year, on an as needed basis.

Motion: CARRIED

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mr. Rogers, Mrs. Sheffer
Nays: None

- 8.03 Accept and approve letter of resignation for Donna Schuessler as high school counselor, effective May 31, 2022 provided she is rehired in the same position for the 2022/23 school year. - Resolution - #048-22

Moved by Mrs. Sheffler and second by Mr. Rogers to accept and approve letter of resignation for Donna Schuessler as high school counselor, effective May 31, 2022 provided she is rehired in the same position for the 2022/23 school year.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Rogers, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None

8.04 Approve a 2-year classified contract for Darrell Tucholski as a 3-hour custodian at the Elementary School, effective 2/15/22, Jenny Maxon as a bus driver, effective 2/18/22 and Shelly Vajen as an Elementary Secretary, effective 1/29/22. - Resolution - #049-22

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve a 2-year classified contract for Darrell Tucholski as a 3-hour custodian at the Elementary School, effective 2/15/22, Jenny Maxon as a bus driver, effective 2/18/22 and Shelly Vajen as an Elementary Secretary, effective 1/29/22.

Motion: CARRIED

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mr. Haas, Mr. Rogers, Mrs. Sheffler
Nays: None

8.05 Approve revision of School Psychologist Intern contracted salary to \$27,106.04. - Resolution - #050-22

Moved by Mrs. Sheffler and second by Mr. Haas to approve revision of School Psychologist Intern contracted salary to \$27,106.04.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler
Nays: None

8.06 Approve 1-yr supplemental contracts, as listed, for the 2021/22 school year. - Resolution - #051-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve 1-yr supplemental contracts, as listed, for the 2021/22 school year.

Motion: CARRIED

Roll Call: Yeas: Mr. Rogers, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Sheffler
Nays: None

8.07 Approve Ricky Shoemaker, as a substitute bus driver, on an as needed basis for the 2021/22 school year. - Resolution - #052-22

Moved by Mr. Haas and second by Mr. Helm to approve Ricky Shoemaker, as a substitute bus driver, on an as needed basis for the 2021/22 school year.

Motion: CARRIED

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler, Mrs. Sheffler
Nays: None

IX. Superintendent recommends for consideration of the Board

9.01 Approve College Credit Plus Agreement for Bowling Green State University, and Owens Community College for the 2022/23 school year. - Resolution #053-22

Moved by Mr. Rothenbuhler and second by Mr. Rogers to approve College Credit Plus Agreement for Bowling Green State University, and Owens Community College for the 2022/23 school year.

Motion: CARRIED

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Rogers, Mr. Haas, Mr. Helm, Mrs. Sheffler
Nays: None

9.02 Approve Board Policy 5113 Inter-District Open Enrollment for the 2022/23 School year. - Resolution #054-22

Moved by Mr. Helm and second by Mrs. Sheffler to approve Board Policy 5113 Inter-District Open Enrollment for the 2022/23 School year.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler
Nays: None

9.03 Approve a resolution allowing the district to use virtual make-up days to be used for any additional school closures due to calamity. - Resolution #055-22

Moved by Mr. Helm and second by Mr. Haas to approve a resolution allowing the district to use virtual make-up days to be used for any additional school closures due to calamity.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler, Mrs. Sheffler
Nays: None

9.04 Accept the following donations of \$50 from The Union Bank for HS National Honor Society, \$100 from Salem Grace United ELCA Inc., \$250 from Morlock Asphalt, LTD, \$100 from Troy-Webster Unit 240 American Legion Auxiliary, and \$50 from Freedom Auxiliary Unit #183, all for After Prom. - Resolution #056-22

Moved by Mr. Rogers and second by Mr. Rothenbuhler to approve the above donations.

Motion: CARRIED

Roll Call: Yeas: Mr. Rogers, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Sheffler
Nays: None

9.05 Approve Resolution to Authorize purchase of one 77/78 passenger Conventional school bus from OSC bid conducted November 1, 2021. - Resolution #057-22
Moved by Mr. Helm and second by Mr. Rothenbuhler to approve service Resolution to Authorize purchase of one 77/78 passenger Conventional school bus from OSC bid conducted November 1, 2021.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers, Mrs. Sheffler
Nays: None

9.06 Approve extended field trips from Eastwood FFA to travel to Columbus, OH for State FFA Convention from May 4-6, 2022, Eastwood Marine Science Program to Florida Keys from June 14-21, 2022 and Eastwood Dance Team to OASSA State Competition from February 25-26, 2022. - Resolution #058-22
Moved by Mrs. Sheffler and second by Mr. Haas to approve extended field trips from Eastwood FFA to travel to Columbus, OH for State FFA Convention from May 4-6, 2022, Eastwood Marine Science Program to Florida Keys from June 14-21, 2022 and Eastwood Dance Team to OASSA State Competition from February 25-26, 2022.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler
Nays: None

X. Reports:

- 10.01 Principals' Reports – Mr. Kieper and Mr. Fertig updated the board on athletics season and start on scheduling for next year.
- 10.02 Athletics: None
- 10.03 Buildings, Grounds & Transportation: None
- 10.04 Food Service Report - None
- 10.05 Technology Report: None
- 10.06 Superintendent's Report – Mr. Welker thanked the board for approval of virtual make up days and discussion provided of MAPP results. Also noted grant funds will be received from ARP ESC funding of \$132K and will be used for curriculum and learning loss recovery.
- 10.07 Board President's Report: None
- 10.08 Board Member's Report: None

XI. Public Participation: None

** Request to enter into executive session for the purpose of discussing evaluations of the superintendent and the treasurer and the employment, and compensation for public personnel. Resolution #059-22
Moved by Mr. Helm and seconded by Mrs. Sheffler request to enter into executive session for the purpose of discussing evaluations of the superintendent and the treasurer and the employment and compensation for public personnel.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler
Nays: None

At 6:30 PM all members of the board, Mr. Welker & Mr. McCracken entered into executive session. All members and Mr. Welker & Mr. McCracken exited the executive session at 7:12PM.

XII. Adjournment

Adjournment - Resolution #060 -22

Moved by Mr. Helm and second by Mr. Rothenbuhler to adjourn the meeting.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers, Mrs. Sheffler
Nays: None

Meeting adjourned at 7:13 PM

The next regular meeting of the Eastwood Board of Education will be on March 21, 2022 at 6:00 PM in the Board Office.